

AUBURN ARTS COMMISSION

Auburn Civic Center, Room 10, Auburn, CA 95603

Tuesday, January 12, 2010, 8 a.m.

MINUTES

Meeting called to order by Secretary Sue Dings

A quorum was declared. Those present: Sue Dings, Marti Niles, Lee Buckingham, Kristin Aplin, Brian Jagger, Randy Mealhow, Aloha Baumgarten, Council Member liaison, Mike Holmes, Guest, William Peters, Dr. Gordon Ainsleigh, Absent: Mary Beauchamp

Minutes of Nov. 10, 2009 were accepted. The Dec. 8 meeting was cancelled.

Project Reports: Art in Public Places

Streetscape project: Marti Niles announced the next meeting of the Streetscape committee is scheduled for Jan. 14, 5 p.m. [recently postponed to Jan 21].

The SHAAC committee chose the theme for the entire Streetscape project to be:

“Discover your own gold in the unique Auburn adventure.”

Mural projects: Elks Club Wall mural. Councilman Holmes volunteered to follow up on a request to the City Manager about the status of the Elks Club Wall mural by Patrick Shields.

Auburn Placer Performing Arts Center: Sue reported a sold out run of *It's a Wonderful Life*, with local performers. The Capitol Chamber Players Woodwind Quintet is performing Sunday featuring members of the Auburn Symphony. APPAC is promoting a “Marquee Club” to raise funds for the current operation of the State Theatre.

City Hall Gallery: Aloha has contacted Julie Hirota who will show her textile art in the gallery Jan. and Feb. Aloha will assist Julie in displaying her art work.

Guide to Public Art Brochure: Marti continues to distribute brochures to businesses as needed.

Old Business:

Sue reported the mosaic picture put together by Golden Sierra Life Skills to celebrate 100 years of Fathers Day is not ready to display. Tom Grayson, Executive Director is working on getting an appropriate stand/easel for the large art piece to display in the city hall gallery.

New Business:

Nomination and Election of officers: The following members were nominated and elected to hold office for 2010: **Chair, Sue Dings** nominated by Brian; **Vice Chair, Lee Buckingham**, nominated by Marti; **Secretary, Brian Jagger**, nominated by Randy Mealhow.

Term of office: After discussion about four year staggered terms, it was agreed the following members term will expire in 8/31/2013: Brian Jagger, Aloha Baumgarten, Marti Niles and Mary Beauchamp. Sue Dings, Randy Mealhow, Lee Buckingham and Kristin Aplin terms will expire 8/31/2011. All may reapply at the end of their term.

Networking for the Arts: Brian discussed Facebook site for AAC and showed an example of it to those present. He stated he is waiting to hear from the City manager's office for permission to move forward.

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Public Comment:

Randy Mealhow mentioned that Bob Kingman, Mt. Lasser Area Manager for Sierra Nevada Tourism, needs people to assist in a project. The Commissioners expressed their opinion that it might be a good idea to invite him to one of our meetings to make a presentation on their project. Bob had spoken with several of the AA Commissioners following a City Council meeting last fall. Mike Holmes will check with the Sierra Nevada Conservancy on this matter.

Gordy Ainsleigh showed his bronze sculpture by the artist France Borka. This artist would like to create a sculpture honoring Wendell Robie for all of his contribution to Auburn, life-sized or larger. He also stated that he felt smaller replicas could be sold. Commissioners suggested he attend the Streetscape meetings as well and informed him that the only decision made as yet is the 'theme,' and that specifics were yet to be determined.

Potato Richardson would also like to see France Borka produce a sculpture of Wendell and stated thought that perhaps bids could go out to local businesses to put money up for a location. He feels that the miniature sculptures would sell at about \$5,000 through the Wendell Robie Foundation with about ½ the proceeds going to the artist.

Change of meeting hour: Consensus was to change the meeting time from 8:00 to 8:15, to alleviate parking conflicts with the Meddlers' meeting.

Future Agenda Items:

- Sierra Nevada Conservancy project
- Facebook for AAC
- Committee opportunities & sign-ups

Meeting adjourned: at 9:45 a.m.

Submitted by Brian Jagger, Marti Niles & Sue Dings

Next Meeting: **Tuesday, February 9, 2010, 8:15 a.m. Room 10**